

**BOARD OF TRUSTEE WORKSHOP**  
**November 4, 2009 at 7:00 PM**

The Board of Trustees for the Village of Cold Spring held a workshop meeting on Wednesday, November 4, 2009 at 7:00 pm at Village Hall, 85 Main Street, Cold Spring, NY.

Attending: Mayor Seth Gallagher and Trustees Falloon, Campbell, Miller and Robertson  
Also: Greg Phillips, Water Superintendent

1. Audit of bills
2. Interview with engineering firm under consideration for the Main Street Lighting and Sidewalk project. Lockwood, Kessler & Bartlett
3. Adoption of Local Law 2009-03 regarding changes to parking fines.

**Resolution 2009-42**

WHEREAS, heretofore the Village Board has considered the adoption of a local law entitled: "A local law to repeal Village Code Chapter 126, Section 126-23 'Penalties for Parking Violations,' and enacting in its place and stead a new Section 126-23," and

WHEREAS, following due notice the Village Board held a public hearing on the proposed local law,

NOW, THEREFORE, BE IT RESOLVED as follows:

That the Village Board does hereby adopt this local law entitled: "A local law to repeal Village Code Chapter 126, Section 126-23 'Penalties for Parking Violations,' and enacting in its place and stead a new Section 126-23," which said local law shall be effective upon publication, posting and filing in the Office of the Secretary of State in Albany.

Trustee Falloon presented the foregoing resolution which was seconded by Trustee Campbell,

The vote on the foregoing resolution was as follows:

Lynn Miller, Trustee, voting yes

Bruce D. Campbell, Trustee, voting yes

John Ralph Falloon, Trustee, voting yes

Gordon R. Robertson, Trustee, voting yes

Seth Gallagher, Mayor, voting yes

4. Greg Phillips, Water Superintendent providing update on water and wastewater departments.

The board was in unanimous support of a proposal to move the auger/grinder at the wastewater plant at a cost of \$22,530. Costs will be covered by the EFC funding-Rehabilitation project. Under consideration are two more improvements with regards to the raw water pumps and lighting. EFC will be contacted to determine if remaining funds can be used toward these projects.

Five engineering firms submitted proposals for dam safety compliance and capital planning for drinking water reservoir facilities. The board scheduled a workshop on November 17<sup>th</sup> beginning at 7:00 pm to interview four of these firms.

5. Correspondence from PARC regarding Cold Spring by Candlelight event.

Notes taken by Mayor Gallagher